

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52709

FILED
Apr 13, 2011
Secretary of State

Entity Name: A-1 BEVERAGE SERVICE, INC.

Current Principal Place of Business:

4446 E. BROADWAY
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4446 E. BROADWAY
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2996434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MICHELLE
4446 E. BROADWAY
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, MARK
Address: 6024 CRESTRIDGE RD
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: JONES, CARL
Address: 6015 W. PARIS
City-St-Zip: TAMPA, FL 33634

Title: T
Name: JONES, BETTY
Address: 6015 W. PARIS
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK JONES

PRE

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date